TPB TECHNICAL COMMITTEE

Friday, November 4, 2016
10:00 A.M. - 12:00 P.M.
Ronald F. Kirby Training Center

** NOTE 10 AM START TIME **

AGENDA

10:00 A.M. **1. WELCOME AND APPROVAL OF MINUTES FROM THE OCTOBER 7 TECHNICAL COMMITTEE MEETING**
Tim Roseboom, Chairman
- Minutes from the October 7 Technical Committee Meeting

ITEMS FOR THE BOARD AGENDA

10:05 A.M. **2. RECAP OF ITEMS OUT FOR PUBLIC COMMENT AND SUMMARY OF PUBLIC COMMENTS TO DATE: DRAFT 2016 CLRP AMENDMENT, FY 2017-2022 TIP, AIR QUALITY CONFORMITY ANALYSIS**
Lyn Erickson, TPB Plan Development and Coordination Program Director

The Draft 2016 Amendment to the Constrained Long-Range Transportation Plan (CLRP), the FY 2017-2022 Transportation Improvement Program (TIP), and the Air Quality Conformity Determination were released for public comment on October 13. After the 30-day comment period, the TPB will be asked to approve the CLRP Amendment and the TIP at its November 16 meeting.

10:15 A.M. **3. SELF CERTIFICATION STATEMENT**
Lyn Erickson, TPB Plan Development and Coordination Program Director

The Joint Planning Regulations issued by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) require that "the state and MPO shall certify at least every four years that the metropolitan transportation planning process is addressing the major issues facing the area and is being carried out in accordance with all applicable requirements..." The committee will be briefed on the Statement of Certification and the TPB will be asked to endorse it.

10:20 A.M. **4. WMATA – COG TECHNICAL PANEL "INTERIM REPORT" AND METRO SAFETY COMMISSION UPDATE**
Kanti Srikanth, TPB Staff Director

In June, the COG board authorized the convening of a technical panel to prepare an assessment of Metrorail safety, reliability, and state of good repair needs and

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Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
Visit www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).

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revenue. In addition, progress has been made on the development of the Metro Safety Commission. The committee will be briefed on both issues.

10:40 A.M. 5. **LONG-RANGE PLAN TASK FORCE PHASE 1 REPORT**
Kanti Srikanth, TPB Staff Director

The committee will receive an update on the outline for the Phase I Report, which will document the work of the task force to date.

ITEMS FOR INFORMATION AND DISCUSSION

10:50 A.M. 6. **BRIEFING ON FEDERAL PLANNING REGULATIONS**
Kanti Srikanth, TPB Staff Director
Eric Randall, TPB Transportation Engineer

The committee will be briefed on federal transportation rulemaking and the performance-based planning and programming (PBPP) requirements, as well as recent activities in support of implementation.
- Federal Planning Regulations Update

11:10 A.M. 7. **ANALYSIS OF TRANSPORTATION IMPACTS OF WMATA'S SAFETRACK PROGRAM**
Eric Randall, TPB Transportation Engineer

The committee will be briefed on plans to analyze the regional transportation impacts of WMATA's SafeTrack program. TPB staff will be reaching out to collect supporting data, including transit ridership, bike counts, and other relevant data.

11:20 A.M. 8. **UPDATE ON COG'S CLIMATE, ENERGY, AND ENVIRONMENTAL POLICY COMMITTEE'S (CEEPC) ACTION PLAN AND MULTI-SECTOR WORKING GROUP (MSWG) ACTIVITIES**
Daivamani Sivasailam, TPB Transportation Engineer

Staff will present an update on CEEPC's proposed climate action plan, and will also discuss the Multi-Sector Working Group's GHG reduction strategies.

11:50 A.M. 9. **BRIEFING ON THE TPB TRAFFIC INCIDENT RESPONSE CONFERENCE ON NOVEMBER 2**
Andrew Meese, TPB Systems Performance Planning Director

Staff will briefly describe a TPB-sponsored conference on November 2 that focused on opportunities for improving traffic incident response.

12:00 NOON 10. **ADJOURN**

The TPB meeting is scheduled for Wednesday, November 16, 2016. The next Technical Committee meeting is scheduled for Friday, December 2, 2016.

Enclosures Not Referenced in the Above Agenda
- Report of the Citizens Advisory Committee
- Monthly UPWP Progress Report
- Committee Member FAQ for COG Website

Upcoming Subcommittee Meetings
November 3, 1 PM – TPB Freight Subcommittee
November 8, 9:30 AM – Cooperative Forecasting and Data Subcommittee
November 9, 10 AM – Bike to Work Day Steering Committee
November 10, 6 PM – TPB Citizens Advisory Committee
November 15, 12 PM – Commuter Connections Subcommittee
November 15, 1 PM – Bicycle and Pedestrian Subcommittee
November 18, 9:30 AM – Travel Forecasting Subcommittee
November 22, 12 PM – TPB Regional Public Transportation Subcommittee

Call-in and Web Conferencing Information
(855) 244-8681 | Meeting #: 643 074 465
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